

TOWN OF LA POINTE  
**SPECIAL TOWN BOARD MEETING**  
FRIDAY, MAY 29, 2015  
AT 4:00pm AT TOWN HALL  
Approved Minutes

**Present:** John Carlson, Michael Childers, Jim Patterson, Mike Starck

**Others Present:** Micaela Montagne, Barb Nelson for closed session discussion.

Motion to appoint Jim Patterson as chairperson in the absence of Greg Nelson, M. Childers/ M. Starck, 3 Ayes, 1 abstain (J. Patterson), Motion Carried.

1. Call to Order: at 4:00pm

Motion to move to agenda item 3. Proposed Town Administrator Agreement, M. Starck/ M. Childers, 4 Ayes, Motion Carried.

3. Proposed Town Administrator Agreement: Motion to go into closed session as per the statute noticed on the posting for the meeting, M. Starck/ M. Childers, 4 (all) Ayes, Motion Carried.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Town Board may also go into closed session during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g).

If the Town goes into closed session, it will reconvene in open session before adjourning.

2. Personnel Issues

No motions were made in closed session.

Motion to return to open session, M. Childers/ M. Starck, 4 Ayes, Motion Carried.

4. Town Administrator Job Duties and Responsibilities: Not ready to discuss this item yet, will need to discuss L. Potswald's compensation for Interim Town Administrator as well.

5. Request for Impartial Hearing, fees and updates: Town Board requesting a letter be sent to Foreman K. Larsen to inquire if he is comfortable attending the hearing

6. Lawsuits and Legal Issues: Nothing to discuss at this time.

7. Adjourn: Motion to adjourn, M. Childers/ M. Starck, 4 Ayes, Motion Carried. Adjourned at 5:21pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted, June 9, 2015, Micaela Montagne, Town Clerk